

# EXECUTIVE COUNCIL OF IOWA

## MINUTES

### DECEMBER 18, 2017

The Executive Council met in regular session at 10:13 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary of State Paul Pate, Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture William Northey were present.

Regular Session  
December 18,  
2017

Moved by Secretary Pate and seconded by Secretary Northey that the Council approve the minutes of the Executive Council meeting held December 11, 2017.

Minutes  
Approved

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$17,392.58 for prosecuting cases under Iowa Code chapter 229A.

Approved  
Payment for  
Expenses Under  
Iowa Code  
§7D.10

The vote:      Ayes:      Governor Reynolds  
   Secretary Pate  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:      None

Moved by Secretary Pate and seconded by Secretary Northey that the Council approve the requests as follows:

Approved  
Emergency  
Allocations

- A. Department of Public Safety request for a supplemental emergency allocation in the amount of \$.01, and payment in the amount of \$3,181.11. On December 24, 2016 Patrol Car #368 was damaged as a result of an accident involving a raccoon in Keokuk County. Request was to cover repair costs.

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:              None

Moved by Secretary Pate and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Cost  
Items

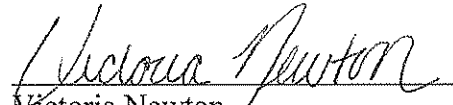
- A. Shindler, Anderson, Goplerud & Weese, P.C.....\$137.50  
5015 Grand Ridge Drive, Suite 100  
West Des Moines, IA 50265  
Peregrine Financial Group (PFG) Bankruptcy
- B. Foley & Lardner, LLP.....\$445.50  
321 North Clark Street  
West Des Moines, IA 50265  
Legal Advice to OCIO
- C. Belin McCormick.....\$859.50  
666 Walnut Street Suite 2200  
Des Moines, IA 50309  
AFSCME Council 61 v. State of Iowa, civil case number CVCV053572
- D. Department of Public Safety .....\$3,363.48  
On July 11, 2017 State Patrol Vehicle # 105106 was damaged due to an storm in Dubuque. Request was to cover repair costs.

The vote:      Ayes:              Governor Reynolds  
   Secretary Pate  
   Auditor Mosiman  
   Treasurer Fitzgerald  
   Secretary Northey  
                         Nays:              None

The meeting was adjourned at 10:14 a.m.

Meeting  
adjourned

Respectfully submitted,

  
Victoria Newton  
Executive Secretary